

RVA Insurance Committee
5/8/2023 2PM ET Agenda

Role Call:

Committee Members:

Chair - Dave Peixoto (New England)
Steve Bishop (Florida)
Philip Bryant (Gulf Coast)
Michelle Carlton (Keystone)
Meredith Coupland (Evergreen)
Nancy Funk (Pioneer)
Greg Krueger (Officials Assembly)
Scott McQueen (Jr. Assembly)
Mark Noble (Sun Country)
Bertil Wamelink (Unaffiliated)
Kevin Wendelboe (Carolina)

Welcome and Introduction

Reminder to mute your sound unless you want to speak
The meeting is being recorded

Agenda:

- (1) NCSI Report – Update on season
 - (a) Timeframes on Screening for each Region (Funk Request)
- (2) EPIC Report– Update on season and projection on cost
- (3) RIF Fund Report – (Kearns)
- (4) Other Business
- (5) Sub Committee Report on Broker RFP (Peixoto) - Closed Session – RVA Reps Only
- (6) Adjournment

May Insurance Committee Meeting

Topic: Insurance Committee Meeting

Time: May 8, 2023 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82520557381?pwd=Qzlvva01PaDBVUjVDRkppZlpGeng4UT09>

Meeting ID: 825 2055 7381

Passcode: 943355